



SACHI A. HAMAI  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
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*"To Enrich Lives Through Effective And Caring Service"*

Board of Supervisors  
HILDA L. SOLIS  
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Second District

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Third District

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Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

October 18, 2016

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

18 October 18, 2016

LORI GLASGOW  
EXECUTIVE OFFICER

**RECOMMENDATION TO APPROVE AND ADOPT THE FIRST AMENDMENT TO THE  
2007 AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF  
THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS  
(SECOND, THIRD, AND FOURTH DISTRICTS)  
(3 VOTES)**

### **SUBJECT**

Approval of the First Amendment to the 2007 Amended and Restated Joint Exercise of Powers Agreement of the Westside Cities Council of Governments to allow the Board of Supervisors to designate a chief of staff or senior staff member as an Alternate Governing Board Representative to serve in the absence of the Governing Board Representative on the Westside Cities Council of Governments.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Approve and instruct the Chair of the Board to sign the First Amendment to the 2007 Amended and Restated Joint Powers Agreement of Westside Cities Council of Governments.
2. Appoint the Third Supervisorial District's senior staff member designee to serve as an Alternate Governing Board Representative, with the Second Supervisorial District to serve as the Second Alternate Governing Board Representative.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On July 25, 2016, the Governing Board of the Westside Cities Council of Governments (WSCCOG) approved a motion to amend its Amended and Restated Joint Exercise of Powers Agreement (JPA)

to allow the Board of Supervisors to designate a chief of staff or senior staff member to serve as an Alternate Governing Board Representative.

Currently, the Governing Board Representative and Alternate Governing Board Representatives appointed by the County must be members of the Board of Supervisors.

In order to formalize this action and ensure the County's full inclusion in the collaborative planning and policy decisions made by the WSCCOG, the Board, as the governing body of the County of Los Angeles, must adopt the attached First Amendment to the 2007 Amended and Restated JPA of the WSCCOG.

### **FISCAL IMPACT/FINANCING**

On February 13, 2007, the Board approved \$200,000 in ongoing funding for Council of Governments membership fees. Currently, the annual membership dues for the WSCCOG are \$20,000. This amendment will have no effect on annual dues or funding.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The WSCCOG's membership is comprised of the cities of Beverly Hills, Culver City, Los Angeles, Santa Monica, West Hollywood, and the County of Los Angeles. The WSCCOG advocates on behalf of the subregion with regional, state and federal agencies on issues of importance to the Westside area of Los Angeles County and provides a forum for the review, study, consideration and development of public policies and plans with regional significance such as economic health, transportation and improved mobility, environmental issues/sustainability, social services, tourism and homeland security.

On September 4, 2007, the Board approved the Amended and Restated JPA in order to provide membership for the County of Los Angeles in the WSCCOG. The County is represented by the Third Supervisorial District. The Second Supervisorial District and the Fourth Supervisorial District currently serve as the Alternate and Second Alternate Governing Board representatives to the WSCCOG, respectively.

The proposed action will allow the appointment of a chief of staff, or senior staff member of the Third Supervisorial District to serve as an Alternate Governing Board Representative, with the Second Supervisorial District serving as the Second Alternate Governing Board Representative.

The adopted First Amendment to the 2007 Amended and Restated JPA must be approved by a majority of the total voting membership of the Governing Board of the WSCCOG in order to become effective.

Pursuant to Government Code section 6500, et seq., the Board may enter into agreements with other public agencies for the joint exercise of powers common to those contracting agencies. The First Amendment to the Amended and Restated JPA has been approved as to form by County Counsel.

**ENVIRONMENTAL DOCUMENTATION**

This activity is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

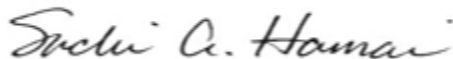
**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There is no immediate impact on current services; however, this action ensures the County's full participation in the WSCCOG, and allows the Board to be involved in the development and implementation of subregional policies and plans of significance to the Westside area of Los Angeles County.

**CONCLUSION**

At such time as the recommendation is approved by the Board, please return a copy of this Board letter and two originals of the First Amendment to the Amended and Restated JPA to the Chief Executive Office, Office of Unincorporated Area Services.

Respectfully submitted,



SACHI A. HAMAI

Chief Executive Officer

SAH:JJ:DPH

DSBDSP:AG:acn

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Westside Cities Council of Governments

FIRST AMENDMENT TO THE  
2007 AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT  
WESTSIDE CITIES COUNCIL OF GOVERNMENTS  
(A JOINT POWERS AUTHORITY)

This FIRST AMENDMENT TO THE 2007 AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS ("First Amendment") is made by and between the Cities of Beverly Hills, Culver City, Los Angeles, Santa Monica, West Hollywood and the County of Los Angeles (collectively, "Members").

Section 1. Recitals.

- A. At the July 25, 2016 Westside Cities Council of Governments Board Meeting, the Governing Board discussed and agreed to present to the legislative bodies of each of the Members an Amendment to the 2007 Amended and Restated Joint Exercise of Powers Agreement for the Westside Cities Council of Governments ("JPA Agreement") that would allow a non-elected senior-staff member to serve as an Alternate Governing Board Representative for the County of Los Angeles.
- B. In accordance with Paragraph 23 of the JPA Agreement, the Agreement may be amended by consent of a majority of the members by a majority vote of the legislative body of each Member. Consent of the Members is memorialized by execution of this First Amendment.

Section 2. Section 5.B.3 of the JPA Agreement is amended to read as follows:

3. The Board of Supervisors of the County of Los Angeles shall designate the chief of staff or a senior-level staff member from the office of the appointed Governing Board Representative as an alternate representative to serve in the absence of the Governing Board Representative ("Alternate Governing Board Representative").

Section 3. Section 5.C of the JPA Agreement is amended to read as follows:

- C. Eligibility. No person shall be eligible to serve as a Governing Board Representative or an Alternate Governing Board Representative unless that person is, at all times during the tenure of that person as a Governing Board Representative or Alternate Governing Board Representative, a member of the legislative body of one of the appointing Members, except for the Alternate Governing Board Representative from the County of Los Angeles, who shall be employed as the chief of staff or a senior staff member to the County's Governing Board Representative pursuant to Section 5.B.3 above. In addition, the Governing Board Representative and the Alternate Governing Board Representative of the City of Los Angeles must be a council member from a district that is located immediately adjacent to any portion of the cities of Beverly Hills, Culver City, Santa Monica, or West Hollywood. The designation of a Governing Board Representative and Alternate Governing Board Representative shall be evidenced in writing to the Chair of the WSCCOG. Should any person serving on the Governing Board fail to maintain the status as required by this Section 5, that person's position on the Governing Board shall be deemed vacated as of the date such person ceases to qualify pursuant to the provisions of this Section 5 and the Member shall be entitled to appoint a qualified replacement.

Section 4. Except as herein amended, in all other respects the JPA Agreement is reaffirmed and is in full force and effect.

The Members of this Joint Powers Agreement have caused this Agreement to be executed on their behalf as of the date specified below, respectively, as follows:

Attest:

**City of Beverly Hills**

\_\_\_\_\_  
Byron Pope  
City Clerk

By: \_\_\_\_\_  
John Mirisch, Mayor

Date: \_\_\_\_\_

Approved as to Form:

By: \_\_\_\_\_  
Mahdi Aluzri, City Manager

Date: \_\_\_\_\_

\_\_\_\_\_  
Laurence S. Weiner  
City Attorney

Attest:

**City of Culver City**

\_\_\_\_\_  
Serena Wright-Black  
City Clerk

By: \_\_\_\_\_  
Jim B. Clarke, Mayor

Date: \_\_\_\_\_

Approved as to Form:

By: \_\_\_\_\_  
John N. Nachbar, City Manager

Date: \_\_\_\_\_

\_\_\_\_\_  
Carol A. Schwab  
City Attorney

Attest:

**City of Los Angeles**

\_\_\_\_\_  
Holly Wolcott  
City Clerk

By: \_\_\_\_\_  
Eric Garcetti, Mayor

Date: \_\_\_\_\_

Approved as to Form:

By: \_\_\_\_\_  
Miguel A. Santana, City Administrative Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Mike Feuer  
City Attorney

Attest:

**City of Santa Monica**

\_\_\_\_\_  
Denise Anderson-Warren  
City Clerk

By: \_\_\_\_\_  
Antonio Vazquez, Mayor

Date: \_\_\_\_\_

Approved as to Form:

By: \_\_\_\_\_  
Rick Cole, City Manager

Date: \_\_\_\_\_

\_\_\_\_\_  
Marsha Jones Moutrie  
City Attorney

Attest:

**City of West Hollywood**

\_\_\_\_\_  
Yvonne Quarker  
City Clerk

By: \_\_\_\_\_  
Lauren Meister, Mayor

Date: \_\_\_\_\_

Approved as to Form:

By: \_\_\_\_\_

Attest:

Lori Glasgow  
Executive Officer of the Board of  
Supervisors

\_\_\_\_\_  
Deputy

**County of Los Angeles**

By: \_\_\_\_\_  
Chairman, Board of Supervisors

Date: \_\_\_\_\_

Approved as to Form:

Mary C. Wickham  
County Counsel

  
\_\_\_\_\_  
Deputy County Counsel